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EVERETTE WITHERSPOON

Agenda



SEPTEMBER 12, 2011 – GOVERNMENT CENTER – 6:00 P.M.

PLEDGE OF ALLEGIANCE

1. Approval of Minutes for the Meetings of June 13, 2011 and June 27, 2011
2. A. Public Hearing on Rural Hall Area Plan
B. Resolution Adopting the Rural Hall Area Plan
3. A. Public Hearing on the Transportation Needs of the Elderly and Disabled, Work First Populations and Rural General Public and on the Proposed Allocation of Rural Operating Assistance Program Grant Funds
B. Resolution Authorizing Application to the N.C. Department of Transportation for a FY 2011-2012 Rural Operating Assistance Program Grant for the Elderly and Disabled, Employment Transportation Assistance Program, and Rural General Public Program (Department of Social Services)
4. Public Hearing by Forsyth County on a Resolution Declaring Intent to Sublease Springwood Care Center Pursuant to the Provisions of N.C.G.S. 131E-13
5. **PUBLIC SESSION**

Persons who wish to speak concerning items on this agenda, or who wish to speak about a matter relating to County Government (other than a public hearing matter on this agenda), should complete a speaker card and hand it to the Clerk before the meeting begins. It is not necessary to complete a card if you are going to speak about a public hearing matter on this agenda. The Chairman may limit the number of speakers on a topic relating to future advertised public hearing matters. Speakers are limited to three (3) minutes each. The public session will be limited to 30 minutes.

6. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Road Improvements to Improve Access to Walkertown Middle and High School (Portion of Tax Block 2153, Lot 028)
7. Resolution Approving the Amount to be Spent by the Winston-Salem/Forsyth County Board of Education to Acquire Land to be Used for Road Improvements to Improve Access to Walkertown Middle and High School (Portion of Tax Block 2153, Lots 048, 049, 050, 051 and 052)

- 8. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for the Provision of Stand-By Emergency Medical Services by the Forsyth County Emergency Services Department at Events Under Management of the Winston-Salem Public Assembly Facilities Commission (Forsyth County Emergency Services Department)**
- 9. Resolution Ratifying and Authorizing Execution of an Interlocal Agreement Between Forsyth County and the City of Winston-Salem for Grant Funds to Support the FY 2011-2012 Operation of the District Attorney's Domestic Violence Unit (Court Services Department)**
- 10. Resolution Authorizing the County to Apply For and Accept a N.C. Department of Juvenile Justice and Delinquency Prevention Grant on Behalf of the Forsyth County Juvenile Crime Prevention Council (JCPC) to Address Juvenile Dispositional Alternatives For High Risk Adjudicated Youth (Special Appropriations – JCPC)**
- 11. Amendment to Section 7, "Tax Levies For Fire and Fire/Rescue Protection Districts" of the FY 2011-2012 Budget Ordinance to Correct Allocations For Sales Tax Proceeds to Three Fire or Fire/Rescue Protection Districts**
- 12. Resolution Authorizing Execution of a Contract Between Forsyth County, On Behalf of Its Department of Social Services, and Cape Fear Regional Transport, Inc. For Medical-Related Transportation Services (Department of Social Services)**
- 13. Resolution Approving the Tax Collector's Settlement for a Portion of FY 2011-2012**
- 14. Order of the Board of Commissioners in Accordance with G.S. 105-373, G.S. 105-321, G.S. 105-330.3, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2010 and Prior Years' Taxes Beginning September 1, 2011**
- 15. Order of the Board of Commissioners in Accordance with G.S. 105-321, G.S. 153A-156 and G.S. 160A-215.2 for the Collection of 2011 Taxes Beginning September 1, 2011**
- 16. Resolution Adopting and Establishing a Debt Policy for Forsyth County (Finance Department)**
- 17. A. Resolution Authorizing the County Manager to Proceed With Planning For the Library Bond Projects**
B. Adoption of 2011 Library Bond Capital Project Ordinance
C. Amendment to the 2008 Pay-Go Capital Project Ordinance
- 18. Second Reading on Ordinance Amending Chapter 6 of the Forsyth County Code to Add a Section Relating to the Tethering of Dogs**

19. Appointments:

- A. Four (4) Appointments to the ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, Two (2) Appointments, Three-Year Terms, Expiring September 2014 and Two (2) Appointments, One-Year Terms, Expiring September 2012 [Capacity: Open] [Non-incumbents will serve a term of one year]**
- B. One (1) Appointment to the APPEARANCE COMMISSION, WINSTON-SALEM/FORSYTH COUNTY to Fill the Unexpired Term of Lauren A. Boyle, Expiring February 2013 Capacity: "Open"]**
- C. Two (2) Nominations to the CENTERPOINT HUMAN SERVICES BOARD, Three-Year Terms, Expiring September 2014 [Capacity: "Open"]**
- D. Seven (7) Appointments to the COALITION FOR DRUG ABUSE PREVENTION, Three-Year Terms, Expiring August 2014 [Capacities: Five (5) "Community Representative", One (1) "Religion Representative", One (1) "Business Representative"]**
- E. Two (2) Appointments to the EMERGENCY MANAGEMENT ADVISORY COUNCIL, Three-Year Terms, Expiring September 2014 [Capacity: "General Member"]**
- F. Two (2) Appointments to the EXPERIMENT IN SELF-RELIANCE, Three-Year Terms, Expiring September 2014 [Capacity: "Open"]**
- G. Five (5) Appointments to the FORSYTH COUNTY JUVENILE CRIME PREVENTION COUNCIL, Two-Year Terms, *Three (3) Appointments, Expiring June 2013 (Continued from Meeting of June 27, 2011); One (1) Appointment, Expiring September 2013 and One (1) Appointment to Fill the Unexpired Term of Florence Corpening, Expiring June 2013 [Capacities: *One (1) "Substance Abuse Professional", *One (1) "Person Under Age 21", *One (1) "Parks and Recreation Representative", One (1) "Member of Business Community", One (1) "United Way/AEA Representative"]**
- H. Two (2) Appointments to the NURSING HOME COMMUNITY ADVISORY COMMITTEE, FORSYTH COUNTY, One (1) Appointment, Three-Year Term, Expiring September 2014 and One (1) Appointment, One-Year Term, Expiring September 2012 [Capacity: "Open"] [Non-incumbents will serve a term of one year]**
- I. One (1) Appointment to the REGION I AGING ADVISORY COUNCIL, Three-Year Term, Expiring September 2014**
- J. One (1) Appointment to the SCIWORKS BOARD OF DIRECTORS to Fill the Unexpired Term of Christian Corts, Expiring May 2013 [Capacity: "Open"]**
- K. Two (2) Appointments to the ZONING BOARD OF ADJUSTMENT, WINSTON-SALEM, Three-Year Terms, Expiring September 2014 [Capacities: One (1) "Alternate" Member and One (1) "Regular Member"]**

20. Report: Tax Assessor/Collector's Monthly Financial Report Dated August 2011

ADJOURNMENT

**Assistance for Disabled Persons will be Provided with 48 hours Notification
to the Clerk to the Board at (336) 703-2020**